



## MEMORANDUM

**Rebeca Sosa  
Chairwoman**

BOARD OF COUNTY COMMISSIONERS

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To:	Honorable Chairperson and Members Economic Development & Port Miami Committee	Date:	November 13, 2014
From:	Rebeca Sosa, Chairwoman	Re:	Requested Changes to the Economic Development & Port Miami Committee Agenda

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*cc for Chairwoman*

### Additions

2C

Xavier L. Suarez

**142271** RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION INC. TO FUND PROJECT MERCY; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD